

রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ



গেজেট

অতিরিক্ত সংখ্যা
কর্তৃপক্ষ কর্তৃক প্রকাশিত

রবিবার, জুন ১৪, ২০২৬

[বেসরকারি ব্যক্তি এবং কর্পোরেশন কর্তৃক অর্থের বিনিময়ে জারীকৃত বিজ্ঞাপন ও নোটিশসমূহ]

Date:10-06-2026.

NOTICE

OF FINAL EXTRAORDINARY GENERAL MEETING (MEMBERS' VOLUNTARY WINDING UP) OF IKD ENGINEERING LTD.

Notice is hereby given that, pursuant to the provisions of the **Companies Act, 1994**, the **Final Extraordinary General Meeting** of the Members of **IKD Engineering Ltd. (In Members' Voluntary Winding up)** will be held at the Registered Office of the Company at **Apt-B204, House No. 11/B, Road No. 71, Gulshan-2, Dhaka**, on 20-07-2026 at 10:00 a.m. for the purpose of laying before the Members the final accounts of the winding-up and giving an explanation thereof.

Agenda to be discussed:

01. To confirm the minutes of the previous meeting.
02. To receive, consider, and adopt the **Liquidator's Final Statement of Accounts** showing the manner in which the winding-up has been conducted and the Company's assets have been disposed of.

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03. To consider and approve the **final distribution of assets (if any)** and settlement of liabilities among the Members in accordance with law.
04. To pass necessary resolutions for the **dissolution of the Company** and to authorize the Liquidator to file the required returns with the **Registrar of Joint Stock Companies and Firms (RJSC)**.
05. Miscellaneous (If Any).

SHAMEEM IBRAHIM

(Liquidator)

House-80, Rd-2, Block-F, Banani, Dhaka.